



ISO 9001 : 2008



FM : 82849

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CIN L74210MP1978PLC001452

Reference : FL/SE//DKS/2015-16
14th August, 2015

Date : Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE: 522017

Sub: Corporate Announcement/Information under Clause 15 & 16 of the Listing Agreement for Book Closure and intimation for Date of the 39th Annual General Meeting, etc.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 15 & 16 of Listing Agreement and section 91 of the Companies Act 2013 the Register of Members and Share transfer books shall remain closed from 20th September, 2015 to 26th September, 2015 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company to be held on 26th Sept., 2015. and ascertain the entitlement for payment of dividend @ Rs.2.75 (27.50%) per equity share of Rs.10/- each for the year 2014-15, if any, approved by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2015 to 26.09.2015 (both days inclusive)	Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.2.75 (27.50%) on Equity Shares of Rs.10/- each.

Further that the 39th annual General Meeting of the Company shall be held on Saturday the 26th Sept., 2015 at 2.00 P.M. at the registered office of the Company. You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

